

## BPA WORK SESSION

SEPTEMBER 9, 2002

The meeting was called to order by Board President Ed Seigerst with Jim Reider, Stephanie Byrne, Teri Eiermann, Karen Clyde, Tom Russell, Said from Finkbeiner, Pettis & Strout Inc. Superintendent Jeff Sheehan, Clerk Nancy Baldwin.

There was discussion on the Water Treatment Plant Clearwell Improvement Project. Said from Finkbeiner, Pettis & Strout discussed the scope of services and improvements that would be done to the clearwell. The estimated project cost would be \$313000.00, this will be an Issue II Project and the Board of Public Affairs share for the project would be \$63000.00. The project would take about 4 or 5 months to complete and the work would begin in September of 2003. The EPA recommended the Clearwell rehabilitation.

There was also discussion on the South Interceptor at the Wastewater Treatment Plant. There has been a problem with back up of sewer on Water Street. There is a grease buildup and it is backing up the flow. Said from Finkbeiner, Pettis & Strout Inc. gave the Board some suggestions on how to correct the problem. The manholes could be extended two to three feet, replace the existing line or a pump station. Finkbeiner, Pettis & Strout Inc. will do some elevation studies to determine the best way to correct the problem and send the recommendations to the Board.

Superintendent Jeff Sheehan said that the line has been cleaned every three months but that the grease was not being removed. A root cutter will now be used to clean the Interceptor to make sure that the grease is being removed.

Moved by Reider, seconded by Byrne to adjourn the Work Session and begin the Regular Board of Public Affairs meeting.

VOTE AYES—Unanimous

## REGULAR BPA MEETING

SEPTEMBER 9, 2002

The meeting was called to order by Board President Ed Seigerst with Jim Reider, Stephanie Byrne, Superintendent Jeff Sheehan, Solicitor Mark Manlove, Clerk Nancy Baldwin, Teri Eiermann, Karen Clyde, Tom Russell, Dave Kirk, Mayor Tom Hardesty.

Moved by Reider, seconded by Byrne to approve the minutes of the August 12, 2002 meeting as presented by Clerk. (a spelling correction was made to minutes.)

VOTE AYES—Unanimous

Moved by Byrne, seconded by Reider to pay the bills.

VOTE AYES—Unanimous

The Board requested that Finkbeiner, Pettis & Strout Inc. have a break down of hours worked on the invoices for projects.

Revenue, Expenditure and Cash Balance reports were reviewed.

Superintendent's Report. No action taken.

Superintendent Jeff Sheehan discussed a water leak at 10571 White Street. The Board does not have authority to correct the problem because this property is a private street. The property is owned by Bob Andrews and is due to be auctioned for sheriff sale in October.

The Board reviewed the bids for the Highland Avenue Water Main Issue II Project. Finkbeiner, Pettis & Strout Inc. will request references from the low bidder. When the paper work and recommendations are received Finkbeiner, Pettis & Strout Inc. will send the recommendations to the Village for approval.

Moved by Reider, seconded by Byrne to recommend that Council approve the bid for the Highland Avenue Water Main Issue II Project pending the recommendation of Finkbeiner, Pettis & Strout Inc.  
VOTE AYES—Unanimous

Jim Reider asked Superintendent Jeff Sheehan the status of the easement for the waterline from Don VanMetre. Sheehan has not heard from VanMetre.

Stephanie Byrne asked who decides what Issue II projects to pursue. She feels that some input from a variety of people would be appropriate. She would like more information be given to members of the Board and Council and that a formal announcement be made about Issue II Projects. With the problems that accrued with the land acquisition people need to communicate. Open up communication between the Board and Council. Karen Clyde asked why the Board felt that they should only pay for part of the costs for the property and not all of the cost. That all costs should be paid from the sewer fund. Stephanie Bryne feels that there was a lack of communication between Council and Board. Council and the Board need to work together. Karen Clyde said that the expansion for the Sewer Treatment Plant should be paid out of the sewer fund.

President Ed Seigerst said that the Board would pay up to \$20,000.00 for the cost of the property that has not already been paid for by the Board.

Superintendent Jeff Sheehan received approval from the EPA for the Medical Facility on Windham Street.

Superintendent Jeff Sheehan asked the Board for approval to complete the lift station on Shawnee Trail.

Moved by Reider, seconded by Bryne to approve the completion of the Shawnee Trail lift station at a cost \$7500.00 to Scotchman Electric.  
VOTE AYES—Unanimous

Tom Russell discussed the Clover Lea project on State Street. He wanted to know who did the inspections of the water and sewer lines. Superintendent Jeff Sheehan said that the developer supplied the first inspector who gave inaccurate field reports. The Village appointed Quality Control Inspections reinspect work and found many deficiencies so utilities had to be uncovered and re-laid. The contractor installed these replacements incorrectly at times despite Quality Control Inspections concerns. The Village refused to accept any utilities that were not as proposed on the approved drawings.

Moved by Bryne, seconded by Reider to adjourn.  
VOTE AYES—Unanimous

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President

ATTEST:

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Clerk